It is expected that a Quorum of the Board of Public Works, Park Board, Administration Committee, and/or Common Council may attend this meeting: (although it is not expected that any official action of any of those bodies will be taken)

CITY OF MENASHA
PLAN COMMISSION
Council Chambers
140 Main Street, Menasha

January 5, 2010 3:30 PM

## AMENDED AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. Minutes of the December 22, 2009 Plan Commission Meeting
- D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA Five (5) minute time limit for each person
- E. DISCUSSION
  - 1. Annual Comprehensive Plan Review Identification of Issues/Opportunities to be Considered and Comprehensive Plan Sustainability Assessment
  - 2. Dedication of Access Easements as Public Streets Midway Crossings Development Bob Drifka
- F. ACTION ITEMS
  - 1. Driveway Easement Release Natures Way
  - 2. Extraterritorial CSM Town of Menasha Appleton Road
- G. ADJOURNMENT